

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 28, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Invasive Species Removal

B. Parks

1. Recreation Center Rental RE: Inline Skate Event
2. Big Bay Town Park RE: Boardwalk

C. Airport

1. Airport Manager's Report & Checklist May, 2013

IV. Committees

A. Zoning

1. Zoning Language Changes

B. CAPP

1. Modification of By-laws for Community Awards Committee

V. Town Hall Administration

A. Administrative Assistant's Report May, 2013

B. Resolution #2013-0528 Appointing Alternates to Board of Review

C. Energy Audit

1. Site Assessments

2. Town Buildings

D. Public Spaces Project

E. Presentation by Tom Ketchum RE: Town insurance

F. Live Streaming of Town meetings

G. 1% Volunteer Contribution

H. Steve Finley, Finley Engineering RE: Fiber Optic Project

I. Request from WI Department of Natural Resources to issue Burn Permits

J. Propane purchasing & solid waste hauling for Town of La Pointe

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting May 14, 2013

VIII. Emergency Services

B. Ambulance Service

1. Ambulance Director's Report May, 2013

IX. Library

- A. Library Board Minutes April 17, 2013

X. New Agenda Items for Future Meetings

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

A. Operators' Licenses

1. Renee Micheletti

2. Roberta Pallas

B. Non-intoxicating Beverage License

1. Sugar Shack

3. Terryn Hardie

4. Ricky Edwards

XIV. Adjourn

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

****Public Comment which is longer than one minute**

Approved on 2/12/13